

Date: 17.10.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: **541206**

Trading Symbol: **OBCL**

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, please note that, Mr. Sourabh Agrawal, Independent Director of Orissa Bengal Carrier Limited has tendered his resignation from his office due to his former partnership in the firm M/s. Agrawal Mahendra & Co., Chartered Accountants, in the preceding Financial Year. The firm has now been appointed as the Statutory Auditors of the Company at the 28th Annual General Meeting of the Company held on Wednesday, September 20, 2023 which may constrain his ability to function as an Independent Director of the Company. The resignation is effective from October 16, 2023.

The Company has received his resignation letter along with declaration on October 17, 2023. Further, the Company has accepted his resignation and relieved him from his responsibilities with effect from October 16, 2023.

The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as an Independent Director of the Company.

The details as required under Schedule III - Para A(7B) of Part A the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in "Annexure A" attached to this letter.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Orissa Bengal Carrier Limited

RAVI
AGRAWAL

Digitally signed by
RAVI AGRAWAL
Date: 2023.10.17
18:24:51 +05'30'

Ravi Agrawal
Managing Director
DIN: 01392652

ANNEXURE - A

Pursuant to the provisions of Schedule III - Para A(7B) of Part A the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details are as provided below:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sourabh Agrawal (DIN: 09201283), Independent Director of the Company, was a partner in the firm M/s. Agrawal Mahendra & Co., Chartered Accountants, in the preceding Financial Year. The Firm has now been appointed as the Statutory Auditors of the Company at the 28 th Annual General Meeting of the Company held on September 20, 2023 which may constrain his ability to function as an Independent Director of the Company. He has resigned from his position in order to avoid any conflict of interest that may arise consequent to the appointment of the Statutory Auditors of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	October 16, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-1
6.	Names of other listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship- Nil Committee Position - Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other those provided.	Enclosed as Annexure-2

SOURABH AGRAWAL

Annexure 1

Address: Ward No. 09, Thakurdiya Para, Sakti, Dist. Sakti (C.G.)- 495689

Email: sourabhagrawal59@gmail.com, M.No.: +91- 9407999983

From,

Sourabh Agrawal

DIN: 09201283

Ward No. 09, Thakurdiya Para,
Sakti, Dist. Sakti (C.G.)- 495689

Date: 16.10.2023

To,

The Board of Directors

Orissa Bengal Carrier Limited

CIN: L63090CT1994PLC008732

Regd. Office: Jiwan Bima Marg,
Pandri, Raipur (C.G.)-492001

Subject: Resignation from the office of Independent Director of the Company.

Dear Sir/Madam,

Pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, a person shall not be considered independent if he or any of his relatives is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed, of a firm of auditors or Company Secretaries in practice or Cost Auditors of the Company or its holding, subsidiary or associate Company.

In view of the above, I would like to bring to your notice that, I was partner in the firm M/s Agrawal Mahendra & Co., Chartered Accountants, in the preceding Financial Year and the same came to an end on 30.12.2022. The firm has now been appointed as the Statutory Auditors of the Company on the 28th Annual General Meeting of the Company held on Wednesday, September 20, 2023 which may constrain my ability to function as an Independent Director of the Company.

Accordingly, I, hereby tender my resignation from the office of Independent Director of Orissa Bengal Carrier Limited with effect from Monday, October 16, 2023 in order to avoid any conflict of interest that may arise consequent to the appointment of the Statutory Auditors of the Company.

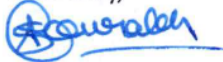
I wish to express my gratitude towards the Board of Directors and the shareholders of the Company for providing me an opportunity to serve on the Board, it was privileged indeed. I am glad to express that my association with the Company as an Independent Director was rewarding and fruitful.

I request the Board of Directors to kindly accept my resignation and relieve me from my position in the Company. I also request the management to make arrangements to file the necessary forms with the concerned Registrar of Companies and intimations to Stock Exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the Company all the success in the future endeavours.

Thanking you

Yours truly,



Sourabh Agrawal

DIN: 09201283

SOURABH AGRAWAL

Address: Ward No. 09, Thakurdiya Para, Sakti, Dist. Sakti (C.G.)- 495689

Email: sourabhagrawal59@gmail.com, M.No.: +91- 9407999983

DECLARATION FOR RESIGNATION

I, Sourabh Agrawal, do hereby confirm that I have tendered my resignation from the office of Independent Director of Orissa Bengal Carrier Limited. The resignation is effective from October 16, 2023 due to my former partnership in the firm M/s. Agrawal Mahendra & Co., Chartered Accountants, in the preceding Financial Year. The firm has now been appointed as the Statutory Auditors of the Company on the 28th Annual General Meeting of the Company held on Wednesday, September 20, 2023 which may constrain my ability to function as an Independent Director of the Company.

I also confirm that, there are no other material reasons other than the reason as mentioned above and in the resignation letter.

In addition to the same I, also confirm that I do not hold any directorship in any other listed entity except in Orissa Bengal Carrier Limited. Further, I would also like to state that, I held Memberships in the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of Orissa Bengal Carrier Limited during my tenure as an Independent Director of the Company which shall also cease with effect from October 16, 2023.

Yours Faithfully,



Sourabh Agrawal
DIN: 09201283

Date: 16.10.2023

Place: Raipur